

CRIMINAL COVERSHEET

SLP

U.S. District Court, Western District of Oklahoma

CR 20-240

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No.: _____Charging Document: Indictment No. of Defendants: 3 Total No. of Counts: 25 Sealed: Y ☐Forfeiture: Y ☒ OCDEF: Y ☐ Warrant: ☒ Summons: ☐ Notice: ☐ N ☒
N ☐ N ☒ Companion Case No. (if any): _____

DEFENDANT INFORMATION:

By: _____

Name: COURTNEY WELLS			
Alias(es):		Address: NORMAN, OK 73026	
		FBI No.:	
DOB: xx/xx/1985	SSN: xxx-xx-4768	Race: White	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input type="checkbox"/> F <input checked="" type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: English	

DEFENDANT STATUS/RECOMMENDATION:

PRIOR MAGISTRATE PROCEEDINGS:

<input checked="" type="checkbox"/> Not in Custody	<input type="checkbox"/> Detention Requested	Complaint: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Type of Bond: <u>Unsecured</u>		Magistrate Case No.: MJ-
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

ATTORNEY/AGENCY INFORMATION:

<input type="checkbox"/> Public Defender	Name: <u>Bob Wyatt</u>	AUSA: <u>K. McKenzie Anderson</u>
<input type="checkbox"/> CJA Panel	Address: <u>501 N. Walker Ave., #110</u>	Agent /Agency: <u>Tim Schmitz/FBI</u>
<input checked="" type="checkbox"/> Retained	Oklahoma City, OK 73102	Local Officer/Agency: _____
	Phone: <u>(405) 234-5500</u>	

CHARGING DETAILS

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	18 U.S.C. § 1349	Conspiracy	NMT 30 yrs imprisonment; \$1,000,000 fine, o/b; NMT 5 yrs SR; \$100 SA
2-13	18 U.S.C. § 1343 18 U.S.C. § 2	Wire Fraud Aid and Abet	NMT 20 yrs imprisonment; \$250,000 fine, o/b; NMT 5 yrs SR; \$100 SA
14-19	18 U.S.C. § 513(a) 18 U.S.C. § 2	Uttering Forged Security Aid and Abet	NMT 10 yrs imprisonment; \$250,000 fine, o/b; 3 yrs SR; \$1000 SA
20-25	18 U.S.C. § 1028A(a)(1) 18 U.S.C. § 2	Aggravated Identity Theft Aid and Abet	2 yrs imprisonment to run consecutive with any other term of imprisonment; \$250,000 fine; \$100 SA

Signature of AUSA: [Signature]Date: 9/16/2020

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Name: COURTNEY WELLS

CHARGING DETAILS (cont'd)

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
Forfeiture Allegations	18 U.S.C. § 981(a)(1)(C) 28 U.S.C. § 2461	Criminal Forfeiture	

RECEIVED

SEP 16 2020

Clerk, U.S. District Court
WEST.DIST.OF OKLA.

Signature of AUSA: 

Date: 9/16/2020